

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS**

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: August 1<sup>st</sup>, 2016

COURT REPORTER: Evilys Carrion

**CASE #: CR-16-218 (GAG)**

UNITED STATES OF AMERICA

**ATTORNEYS:**

AUSA Max Perez-Bouret  
SAUSA Normary Figueroa

VS.

[1] ALFREDO UMPIERRE-SANTIAGO;  
[2] LUIS ANGEL GUERRIDO-MEDINA;  
[3] JUAN ROSARIO-MARRERO;  
[4] STEVEN TAPIA-MORALES;  
[5] ELVIN MORALES-RAMIREZ;  
[6] OBRYAN HERNANDEZ-LOPEZ;  
[7] LUIS COTTO-RIVERA;  
[8] IVAN MARTINEZ-TORRES;  
[9] ENRIQUE PEREZ-RIVERA;  
[10] DAVID VARGAS-SANTIAGO;  
[11] JAHN FERMIN-CORTES;  
[12] CARLOS JIMENEZ-FELIZ;  
[13] JOSE REYES-NEVAREZ;  
[14] GABRIEL VELEZ;  
[15] YARELIS GARCIA-RUIZ;  
[16] JAVIER ORTIZ-NIEVES;  
[17] STEPHANIE HERRERA-MONTANEZ;  
[18] KARINA ALAMO-MARRERO;  
[19] YEISHA PEDRAZA-SANTIAGO;  
[20] JIMMY MOLINA-OTERO;  
[21] EDMANUEL LAUREANO.

Rafael Castro-Lang  
Thomas Trebilcock (substituted by Atty. Adams)  
Ignacio Fernandez (not present)  
Jose Aguayo  
Laura Maldonado  
Francisco Adams  
Juan Matos (substituted by Atty. Acevedo)  
AFPD John Connors  
Eduardo Ferrer-Rios  
Rachel Brill (not present)  
Ernesto Hernandez-Milan  
Jorge Vega-Pacheco  
  
Jason Gonzalez  
Anita Hill (not present)  
Jose Gaztambide (not present)  
Joseph Laws  
Javier Morales (not present)  
Mariangela Tirado  
Julio Gonzalez  
Marie Cortes

**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that the remaining fugitive defendant had recently been arrested in the state of Florida and was in the process of being brought to the jurisdiction. The government also indicated that discovery had been provided. However there were some outstanding reports that they had yet to receive.

**Outstanding discovery due by September 1<sup>st</sup>, 2016. Dispositive Motions due by October 1<sup>st</sup>, 2016. Further Status Conference is set for October 24<sup>th</sup>, 2016 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

/s/ Sonia Cristina Cardona

Sonia Cristina Cardona  
Courtroom Deputy Clerk